

## PRESENT:

|                 |                     |
|-----------------|---------------------|
| Leland J. Roper | Mayor and presiding |
| Max Bennett     | Councilman          |
| Willis Morrison | Councilman          |
| Cecil Losee     | Councilman          |
| Don Bird        | ouncilman           |

## ABSENT:

|                  |            |
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| Thomas Callister | Councilman |
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## OTHERS PRESENT:

|                 |                     |
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| Neil Forster    | City Superintendent |
| Dorothy Jeffery | City Recorder       |
| Warren Peterson | City Attorney       |
| Roger Stowell   | IPP Representative  |

|              |                 |
|--------------|-----------------|
| Jack Grayson | County Resident |
| Bob Pendray  | Pendray Const.  |

Mayor Roper being present called the meeting to order at 8:00 p.m.  
Dorothy Jeffery being present acted as secretary.

The Mayor stated the meeting was a regularly called council meeting and that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided the Millard County Chronicle, the Millard County Gazette and the local Radio Station KNAK and to each member of the governing body by mailing of the Notice and Agenda two (2) days before to each of them.

MINUTES

Proposed minutes of a Regular Council meeting held September 22, 1980 were presented for approval, Councilman Morrison MOVED the proposed minutes be approved, MOTION SECONDED by Councilman Bird and received the unanimous affirmative vote of all councilmen present.

CURRENT ACCOUNTS PAYABLE

Invoices for the current period were presented by the City Recorder for council approval of payment, they were approved upon a MOTION by Councilman Morrison, SECONDED by Councilman Losee and received the unanimous affirmative vote of all councilmen present.

BEST WESTERN MOTEL

Robert Pendray stated on behalf of Pendray Const. he would like to express appreciation to the Delta City Council for their cooperation this past year in solving problems in regards to the residential and commercial development of Pendray Const. within the Delta City area. Mr. Pendray then told council Pendray Const. had obtained the franchise for the Best Western Motel to be located in Delta; Construction would start October 16th with ground breaking ceremony to be held at noon, he then extended an invitation to the Mayor and Council to attend the ceremony. The Mayor thanked Mr. Pendray for the invitation and for his attendance at the meeting.

PREAPPLICATION FOR THE 1980-81 HUD COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Roger Stowell presented to council copies of the proposed Citizen Participation plan, Flow chart for the project and the procedure to be followed by the City Council for the next two (2) months in regards to the HUD program.

Mr. Stowell explained in detail the procedure that must be followed in order to file a preapplication with HUD for funding of projects. Copies of all the forms are on file in the office of the city recorder.

Following Mr. Stowell's presentation and a general discussion of the matter, Councilman Bennett MOVED to hold a public hearing for the purpose of receiving public comments and suggestions in regards to the proposed projects to be funded by the HUD monies, meeting to be held Tuesday, October 14 at 7:00 p.m. in the city building, MOTION SECONDED by Councilman Bird motion carried.

Roger Stowell explained to council the responsibility and procedures of a Housing Authority and the possibility of Delta City creating a Housing Authority within Delta City. Mayor Roper suggested the Council give some very serious thought to this issue and asked Mr. Stowell to get more information on a Housing Authority to be presented to council at a later date.

DELTA CITY's PROPOSED CITY OFFICE COMPLEX

There was a general discussion of the Delta City's proposed office complex and the agencies that will possibly be renting office space from Delta City. It was the decision of the council, a meeting should be scheduled with Delta City Council, Mr. Gary Tomsic and/or Reed Searles for the purpose of discussion of the office Building and state agencies that may rent from Delta City.

OFF-SITE IMPROVED LOT REQUIREMENTS FOR SINGLE LOTS

Attorney Peterson presented a proposed deposit for off-site improvements for single lots. One item considered was the readjusting of market place in that a single lot owner would be charged for off-site improvements accordingly with the lots in a subdivision for the off-site improvements this would encourage persons to work with the subdivider rather than having unimproved areas within Delta City.

The seconded item is to make monies available to a special improvement district through this deposit.

The Third consideration is to give land owners the incentive to agree with the city to create a special service district.

The above deposit would be collected at the time of the issuance of a building permit by the city.

There was a very lengthy discussion of the issue afterwhich Councilman Bennett MOVED the matter be tabled until the October 14 council meeting, MOTION SECONDED by Councilman Morrison and received the unanimous affirmative vote of all councilmen present.

ANNEXATION TO DELTA CITY

It was the opinion of the council a notice should be place in the Millard County Chronicle that Delta City has completed the procedures required for annexation and anyone wishing to be annexed to Delta City should contact the city requesting annexation.

DELTA CITY CONSENT TO THE MOSQUITO'S ABATEMENT RESOLUTION

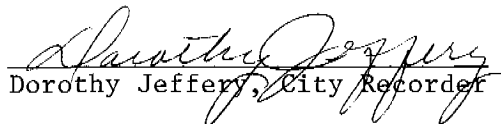
Attorney Peterson presented to council the proposed West Millard Mosquito Abatement Resolution explaining they are expanding the boundaries of the district to include Lynndyl, Brush Wellman and the IPP Site and they have requested Delta City consent to the recreating of the district to include Delta City.

After a general discussion of the resolution Councilman Morrison MOVED Delta City adopt the Resolution # 80-13, consenting to the inclusion of Delta City in the West Millard Mosquito Abatement District, MOTION SECONDED by Councilman Bennett, voting was as follows:

|                            |     |
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| Councilman Max Bennett     | Yea |
| Councilman Don Bird        | Yea |
| Councilman Cecil Losee     | Yea |
| Councilman Willis Morrison | Yea |

The Resolution # 80-13 was then signed by the Mayor of Delta City, Leland J. Roper in open meeting and accepted by the City Recorder, Dorothy Jeffery as part of the official records of the City of Delta.

Mayor Roper asked if there were any further comments or discussion, there being none Councilman Bird MOVED the meeting be adjourned, SECONDED by Councilman Losee, motion carried and meeting adjourned at 11:55 p.m.

  
Dorothy Jeffery, City Recorder

  
Leland J. Roper, Mayor.

MINUTES OF A PUBLIC HEARING HELD OCTOBER 14, 1981

## PRESENT:

|                 |                     |
|-----------------|---------------------|
| Leland J. Roper | Mayor and presiding |
| Max Bennett     | Councilman          |
| Don Bird        | Councilman          |
| Willis Morrison | Councilman          |
| Cecil Losee     | Councilman          |

## ABSENT:

|                  |            |
|------------------|------------|
| Thomas Callister | Councilman |
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## OTHERS PRESENT:

|                 |               |
|-----------------|---------------|
| Dorothy Jeffery | City Recorder |
| Roger Stowell   |               |

Mayor Roper being present called the meeting to order at 7:00 p.m.  
Dorothy Jeffery being present acted as secretary.

Mayor Roper stated that notice of the time, place and purpose of the meeting had been duly advertised in the Millard County Chronicle and posted in the Delta